



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
MAY 13, 2008
7:00 P. M.

Call to Order: Mayor

Pledge of Allegiance:

Invocation:

Roll Call: Recorder

Approval of Minutes: April 8, 2008

Proclamations/
Presentations/
Recognitions: None

Public Hearings:

Public hearing to vacate, abandon and close the remaining portion of an unnamed and unimproved public right-of-way (alleyway) located southwest of Sehorn Street (Dick's Sporting Goods in Hamilton Crossing).

Hear Citizens:

Business:

1. Receive and file Alcoa Regional Planning Commission Resolution 2008-29 recommending the rezoning of Tax Parcels 2, 3, 4, 5, 6 and 7, "A," Tax Map 36-P from Limited Restriction District "I" to Planned Residential Unit Development "C-1" (Pershing).
2. Award the bid for a replacement tractor and mower.

3. Award the bid for various sizes and classes of wood poles.
4. Authorize the staff to negotiate a contract with Gresham Smith and Partners for a joint Alcoa and Maryville Water Systems Development, Expansion and Interoperations study.
5. Authorize the Mayor to execute a contract amendment with Southeastern Communications Services for telephone equipment for the Service Center.

RESOLUTIONS

6. A RESOLUTION AUTHORIZING THE APPLICATION FOR THE INDUSTRIAL ACCESS ROAD GRANT TO SERVICE CLAYTON MANUFACTURED HOMES AND MOLECULAR PATHOLOGY LABORATORY NETWORK.
7. A RESOLUTION TO REQUEST UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO STATE TREASURER UNDER UNCLAIMED PROPERTY ACT.

ORDINANCES ON SECOND READING

8. AN ORDINANCE VACATING, ABANDONING AND CLOSING THE REMAINING PORTION OF AN UNNAMED AND UNIMPROVED PUBLIC RIGHT-OF-WAY (ALLEYWAY) LOCATED SOUTHWEST OF SEHORN STREET (Public Hearing – 5/13/08).

ORDINANCES ON FIRST READING

9. AN ORDINANCE AMENDING ORDINANCE NO. 338, ENTITLED “ZONING ORDINANCE OF THE CITY OF ALCOA,” TO REZONE TAX PARCELS 2, 3, 4, 5, 6 AND 7, “A,” TAX MAP 36-P (Pershing) (Public Hearing – 6/10/08).

OTHER BUSINESS

10. Appointments.

Reappoint the following to the Alcoa Industrial Development Board:
Dottie Kidd – Six Year Term – 7/1/08 thru 6/30/2014
John Rochelle – Six Year Term – 7/1/08 thru 6/30/2014
11. City Manager’s Report.
12. Adjournment.